



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUMINANCE TECHNOLOGIES LTD**

Company Number: **09857705**



X8IUGD8O

Received for filing in Electronic Format on the: **23/11/2019**

Company Name: **LUMINANCE TECHNOLOGIES LTD**

Company Number: **09857705**

Confirmation **04/11/2019**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1151738 B ORDINARY shares held as at the date of this confirmation statement
Name:	ICP LONDON LTD
Shareholding 2:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ICP LONDON LTD
Shareholding 3:	169443 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRUCIDATOR NOMINEES LTD
Shareholding 4:	69445 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL THREE LIMITED
Shareholding 5:	225695 B ORDINARY shares held as at the date of this confirmation statement
Name:	VISION LIMITED
Shareholding 6:	45162 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL FOUR LIMITED
Shareholding 7:	207748 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL FIVE LIMITED
Shareholding 8:	15940 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO QUADRIO-CURZIO
Shareholding 9:	9963 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BURTON
Shareholding 10:	9963 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELDRUM HOLDINGS LLC
Shareholding 11:	56442 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL SIX

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor